



CIVIL CLUB COUNCIL MINUTES

Mar 7th, 2017

- A) Call to order at 2:00
- B) Introductions
Attendees: Marc, Rebecca, Nicola, Nico, Erica, Veronica, Matthew, Andreas, Prudence
- C) Students-at-Large Updates
 - 1. Matt (won't be there have a group meeting): Bulletin boards...any other location besides the walls by the door? Not good for installing...could break easily. Easels instead?
- D) Ex-Officio Clubs
 - 1. CSCE
 - a.
 - 2. ITE
 - a. **Seminar on the Evergreen Line with Hatch on Friday**
 - 3. Concrete Canoe
 - a.
 - 4. Concrete Toboggan
 - a.
 - 5. EERI
 - a.
 - 6. Steel Bridge
 - a.
- E) Executive Updates
 - 1. President
 - a. Alumni Dinner
 - b. Beef and Pizza Sessions
 - c. BC Building Envelope Council contacted us - Marc will organize
 - i. Wants to do a lunch event
 - ii. Week of March 27th
 - d. Transition Reports
 - e. Evangelos Photos
 - 2. VP Student Life
 - a. Need more volunteers for CEME Rollin'
 - 3. VP Admin



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Inquiries: president@ubccec.com

- a. Facebook event for elections is up
- b. Nomination form to follow
- 4. Treasurer
 - a. Need to submit E-Week receipts before end of week
- 5. Grad Committee
 - a. Civil department approved funding request at \$21.5/person for Iron Ring
 - b. Will book Brix and Mortar for Iron Ring Dinner

F) Council Updates

- 1. Loft Manager
 - a. N/A
- 2. Academic Coordinator
 - a. Beef and Pizza Sessions done!!
- 3. Social Coordinator
 - a. CEME Rollin'
 - b. tickets are up! share the event!
 - c. need drink ticket selling volunteers (10pm-1am)
 - i. Matthew - 10pm-11pm
 - ii. Winnie Z - 11-12pm
 - iii. Still need volunteers for 11-12pm, 12pm-1am
- 4. Sports Coordinator
 - a. Still figuring out funding for STW
 - b. EUS Futsal tournament coming soon
- 5. Publicity Coordinator
 - a. N/A
- 6. External Coordinator
 - a. Alumni Dinner was <3 <3 <3
- 7. Second Year Rep
 - a. N/A
- 8. Third Year Rep
 - a. N/A
- 9. Fourth Year Rep
 - a. N/A
- 10. Webmaster
 - a. N/A
- 11. E-Week Rep
 - a. Feedback survey



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12. Merch Rep
 - a. Still have a lot of merch left
13. Sustainability Rep
 - a.

G) Executive Discussions

Alumni Dinner

Expected Duration: 10 mins

Led by Veronica

Supporting Documents: <>

- Thank you to everyone who helped out!!! Alumni Dinner was a success <3 <3
- To do: reimburse students, send out thank you cards, pay/get refund from the hotel, collect money
- Let's debrief!!

First Year Program Fair

Expected Duration: 5 mins

Led by Erica

Supporting Documents: <>

- The Civil Department need volunteers for the first year program fair on March 14th.
- 9am-3pm and will need at least 2 students at the table at all times.
- Move next week's meeting?

Beereoke

Expected Duration: 10 mins

Led by Socos

Supporting Documents: <>

- Might need to move or cancel?

Snowshoeing

Expected Duration: 10 mins

Led by Erica

Supporting Documents: <>

- March 26th?
- Make Facebook event for it

Elections/ AGM

Expected Duration: 10 mins

Led by Erica



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- Nominations: Mar 13-19th
- Campaigning: Mar 20-26th
- Voting: Mar 27-31st
- Better elections policy
- Elections officer - Title
- End of year BBQ and AGM : Mar 23
 - Need to pass the [constitution](#) and [policy manual](#)
- Invite everyone to Facebook event

Pi-Week

Expected Duration: 10 mins

Led by Erica

Supporting Documents: <>

- Volunteer to throw pies at people
- Year reps can coordinate pieing profs
 - Fannin
- We should buy a bunch of pies for the Design Studio for Mar 14th (Pi Day)

- H) Long Discussions and Discussionary Motions
- Council social on Friday - Gallery, 4:30-6pm
 -

I) Next Meeting:

J) Adjournment

K) Social